



Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, October 21, 2021

PLACE: Via Conference Call

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Executive Session Sunshine Act
- III. Executive Session Other Matter
- IV. Executive Session: Report from CEO
- V. Executive Session: Report from CFO
- VI. Executive Session: NeighborWorks Compass TM Update
- VII. Action Item Approval of Minutes
- VIII. Action Item Final 2022 – 2024 Strategic Plan
- IX. Action Item Procurement System (NEST) Replacement
- X. Discussion Item Interim CIO Report
- XI. Discussion Item DC Office Lease
- XII. Discussion Item Large AV Event Services Contract
- XIII. Discussion Item Financial Management Systems (FMS) Rebid
- XIV. Discussion Item Events and Training Management System (ETMS)
- XV. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session

CONTACT PERSON FOR MORE INFORMATION:

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Billing Code: 7570-02

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